

AGENDA
FINANCE COMMITTEE
Monday, April 15, 2019 2:30 p.m.

1. Approval of minutes of February 19, 2019 Finance Committee meeting.
2. Review of delinquent lease collections report. (Philip Huskey)
3. Approval of Per Diem and Travel Report March 2019. (Susan McMullan)
4. Approval of Cash Balance Report. (Susan McMullan)
5. Approval of Claims Docket for April 2019. (Susan McMullan)
6. Approval of amendment to contract with Robert Cleveland.
7. Approval of FY2020 contract with Robert Cleveland.
8. Discussion of Real Estate Bid No. 162 – Brown’s Landing Site.